

PLEASE NOTE: All members of the Board of Trustees are invited to attend this meeting.

ST. JOSEPH PUBLIC LIBRARY
Board of Trustees Budget/Personnel Committee Meeting
February 12, 2019, **5:00 pm, Downtown Library**

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES
- A. January 29, 2019 Budget/Personnel Committee minutes **VOTE**
- IV. OLD BUSINESS
- A. Wage Scale Discussion
- B. Other
- V. NEW BUSINESS
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND TIME: *February 19, 2019 4:45 p.m.;
Downtown Library (3rd week instead of 4th due to Library Advocacy Day)
- VIII. ADJOURNMENT **VOTE**

THIS MEETING IS OPEN TO THE GENERAL PUBLIC
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS TO
PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038.

*Committee Members are: Dan Mefford, chair, Alison Schieber, Kyla Ward, Brad Weil,
and Ingrid Woodbury, ex officio.